



# FM CVB Executive Committee Meeting

Monday, May 20, 2024

4:00-5:00 p.m.

**FMCVB Boardroom, 2001 44<sup>th</sup> Street South, Fargo**

Attendees: Board: Doug Peters, Kember Anderson, Clare Hughes, Nicole Steen-Dutton  
 Others: Charley Johnson, CEO

<u>ITEM</u>	<u>PERSON</u>	<u>ACTION</u>	<u>TIME</u>
April Financials	Charley	Informational	5
“Visit FM” Transition	All	Informational	5
Salary Range/ 2025 Budget Discussion	All	Info/Guidance	20
Upcoming Capital Requests	All	Info/Guidance	10
Convention Ctr Update/Budget Ramifications	All	Info/Guidance	20
Revisit Culinary School Discussion	Charley	Informational	10

Please Note: the FMCVB Board always reserves the right to go into Executive Session to discuss any qualifying issues.

Next Regularly Scheduled Meeting, **Wednesday, May 29, 7:30-9:00 a.m.**  
 FMCVB Boardroom